

CITY OF FRESNO
DEFERRED COMPENSATION BOARD
AGENDA

August 28, 2014

3:00 p.m. - 5:00 p.m.

2828 Fresno Street, Board Chamber, Room 202 Fresno, Ca 93721

BOARD MEMBERS

Frank Balekian, Jr., Chair

Doug Hecker, Vice Chair

Steven Shubin, Secretary

Steven Jolly, Board Appointed Member

Yvonne Dedmore, Participant Member

If you want to speak to the Board, please complete a Request to Speak form and give it to the Board Secretary at the beginning of the Board meeting.

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The meeting room is accessible to the physically disabled, and the services of a translator can be made available.

Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting.

(Please call the Board Secretary at 621-7085 to make arrangements.)

ROLL CALL

APPROVE MINUTES

[Approve minutes of July 25, 2014, Special Meeting of the Deferred Compensation Board.](#)

APPROVE AGENDA

Approve the Board's agenda for the August 28, 2014, Regular Meeting of the Deferred Compensation Board.

TIMED SCHEDULED HEARINGS AND MATTERS

3:00 p.m. Conduct annual election of Deferred Compensation Board Officers
(Chair, Vice-Chair and Secretary)

I. BOARD INITIATED

- A. [Review and discussion of Fidelity Service Review for the period ended June 30, 2014 presented by Shawn Cosgrove, Fidelity Investments.](#)
- B. [Review, discuss and accept the Investment Review Report as of June 30, 2014, and consider actions pertaining to investment options offered to Deferred Compensation Plan Participants provided by Edward Chen, Fidelity Institutional Retirement Services.](#)
- C. [Review, discuss and consider fund evaluation analysis and recommendations concerning compliance of the Deferred Compensation Plan Investment Options with the Board's Investment Objectives and Policy Statement.](#)

REGULAR MEETING OF THE DEFERRED COMPENSATION BOARD

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II. STAFF INITIATED

None

III. GENERAL DISCUSSION

None

IV. INFORMATION ITEMS

None

V. UNSCHEDULED ORAL COMMUNICATION

VI. PUBLIC COMMENT - You may address the Board at the close of the Board meeting regarding items that are not listed on the agenda. Anyone wishing to be placed on the agenda for a specific topic should contact the Board Secretary.

VII. ADJOURNMENT